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## PARTNERSHIP TO END HOMELESSNESS BOARD

**DATE:** March 8, 2016  
**TIME:** 3:00-5:00 PM  
**LOCATION:** DVSSC: 1110 Rainier. Everett, WA 98201

<b>Welcome</b>	<b>Name of Person</b>	<b>Time</b>
Introductions/Housekeeping	Candy Banker/ Jan Strand	3:00-3:10
<b>Updates and Announcements</b>		
• County Updates	Staff	3:10-3:20
• Upcoming Conferences	Staff	3:20-3:25
• Committee Reports	Committee Chairs	3:25-3:40
<b>Action Items</b>		
• Motion: Approve December 8 Partnership to End Homelessness Meeting Minutes as Written.	Candy Banker/ Jan Strand	3:40-3:45
• Motion: Approve Sarah Jayne Barrett to Replace Bob Reese as Data and Evaluation Committee Chair.	Bob Reese	3:45-3:50
• Motion: Expand the Partnership to End Homeless Membership to Include a Second Philanthropy Seat and a Tribal Government Seat.	Candy Banker/ Jan Strand	3:50-3:55
• Motion: Confirm Recommendation to Approve Marilyn Boe's Board Member Application.	Vicci Hilty	3:55-4:00
<b>Board Action Plan and Discussion</b>		
• Strategic Planning Committee Recommendation: Year One Activities and Goals	Mary Anne Dillon	4:00-4:20
• Committee Discussion and Report Out	Board	4:20-4:50
I. Proposed Committee Assignments and Identification of Possible (Time Limited) Workgroups, if Needed.		
II. Motion: Approve the Recommended Year One Activities and Goals.		
<b>Wrap Up</b>	Candy Banker/ Jan Strand	4:50-5:00
• Next Steps		
• Next Meeting		

**Next Meeting: June 14, 2016- 3pm-5pm-Location TBD**